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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

To the Registrar of Companies (**address overleaf**)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1777777

1. Name of company

* Insert full name
of company

* BRITISH AIRWAYS PLC

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	ORDINARY	ORDINARY	
A Number allotted	10226	7668	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.9600	£ 2.6100	£

Date(s) on which the shares were allotted

(a) [on 23rd November 19 95]§, or

(b) [from _____ 19 _____ to _____ 19 _____]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address,
telephone number and reference
(if any):

For official use

Post room



A11 *ANK94H1C* 332
COMPANIES HOUSE 04/12/95

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Please complete legibly, preferably in black type, or bold block lettering

Please complete legibly, preferably in black type, or bold block lettering

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ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 1

Company: BRITISH AIRWAYS PLC

Date 28/11/95 Time 11:30

Allotment Date 23/11/95

Shareholder Name & Address	No of Shares
MISS REBECCA B KLUG	3834
161 LINDEN COURT BRUNSWICK ROAD LONDON	
	W5 1AL
MICHAEL ROBINSON ESQ	14060
8 ASH GROVE STOKE POGES BUCKS	
	SL2 4AG

Company Total 17894

ESS - Exercise / Lapse of Options
Number of Shares Allocated by Grant Date

Page : 2

Company: BRITISH AIRWAYS PLC

Date 28/11/95

Time 11:30

Allotment Date 23/11/95

Grant Date	No of Shares	Share Price
01/06/90	10226	196.00
16/06/92	7668	261.00

Company Total 17894

***** End of Allotment Report *****